

# 金山工業(集團)有限公司

## Gold Peak Industries (Holdings) Limited

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 40)



### FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

I/We<sup>(1)</sup> \_\_\_\_\_,  
of \_\_\_\_\_,  
being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_  
shares of Gold Peak Industries (Holdings) Limited 金山工業(集團)有限公司 (the "Company"), HEREBY APPOINT<sup>(3)</sup> the Chairman of the meeting or<sup>(3)</sup> \_\_\_\_\_,  
of \_\_\_\_\_,  
as my/our proxy to act for me/us and on my/our behalf at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Silverbox Ballrooms 1-3, 1/F, Hotel ICON, 17 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong at 10:30 a.m. on Tuesday, 10 September 2019 to consider and, if thought fit, pass with or without amendments, the resolutions as set out in the notice convening the Annual General Meeting or at any adjournment thereof to vote for me/us in my/our name(s) for the said resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To receive the Accounts and Reports of the Directors and the Auditor.		
2.	To approve payment of final dividend.		
3.	(i) To re-elect Mr. Victor LO Chung Wing as an executive director of the Company.		
	(ii) To re-elect Mr. LEUNG Pak Chuen as a non-executive director of the Company.		
	(iii) To re-elect Mr. CHAN Kei Biu (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.		
	(iv) To re-elect Mr. Michael LAM Hin Lap as an executive director of the Company.		
	(v) To re-elect Mr. Brian WONG Tze Hang as an executive director of the Company.		
	(vi) To re-elect Mr. Timothy TONG Wai Cheung as an independent non-executive director of the Company.		
	(vii) To authorise the Directors to fix the Directors' fees.		
4.	To re-appoint Auditor and to authorise the Directors to fix Auditor's remuneration.		
5.	To approve general mandate to issue shares.		
6.	To approve general mandate to repurchase shares.		
7.	To approve general mandate to issue shares repurchased.		

Signature<sup>(6)</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares to which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than those named is preferred, please strike out "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED "FOR"; IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED "AGAINST";** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting.
- You are requested to lodge this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notorially certified copy thereof, at the registered office of the Company, at 9/F, Building 12W, 12 Science Park West Avenue, Hong Kong Science Park, New Territories, Hong Kong not later than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.